

MJD.IR.007/2025

1 September 2025

Subject : Notification of Director's Resignation

Attention: President

The Stock Exchange of Thailand

Major Development Public Company Limited (the "Company") would like to inform that the meeting of the Board of Directors No. 9/2025, held on 1 September 2025, acknowledged the resignation of Ms. Natha Kittiakson from her position as a Director due to personal commitments, effective 1 September 2025. The Company has not appointed a new director to replace the resigned director. The remaining number of directors is still in compliance with the Company's Articles of Association and the criteria prescribed by the Stock Exchange of Thailand.

The Company will proceed with the registration of the above changes in directors with the Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Sincerely yours,

*- Signed -*

(Ms. Petrada Poolvorakaks)

Director and Chief Executive Officer